



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
SARAH D. COOK
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
PERSONNEL COMMITTEE
SPECIAL MEETING
Monday, August 12, 2019
First Selectman's Office

MINUTES

MEMBERS PRESENT: Sarah Cook, James Prichard, David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:32 p.m.

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. June 10, 2019

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 10, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF DOROTHEA WAITE FROM THE HOUSING AUTHORITY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF RONALD BROWN AS AN ALTERNATE ON THE ZONING BOARD OF APPEALS FOR A TWO-YEAR TERM ENDING AUGUST 31, 2021.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GEORGE M. SHAW TO THE CONNECTICUT WATER COMPANY CUSTOMER ADVISORY COUNCIL FOR A ONE-YEAR TERM ENDING AUGUST 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF LOIS

TIMMS-FERRARA AS AN ALTERNATE TO THE CONNECTICUT WATER COMPANY CUSTOMER ADVISORY COUNCIL FOR A ONE-YEAR TERM ENDING AUGUST 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF KEVIN HAYES, JANE ROETS, BETH TAUTKUS, SGT. BRIAN SANTA, MARY BARTLEY, JOY HOLLISTER, LISA KELLY, KATHLEEN LAREW, DIANE LASHER-PENTI, DEBORAH STAUFFER, JENNA MILLER, BRIAN HENDRICKSON, REV. DR. JAY M. TERBUSH, TIM MERRILL, AMY DARLING AND MELISSA ABBRUZZESE TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR ONE-YEAR TERMS ENDING AUGUST 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF MIKE NASH TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR A ONE-YEAR TERM ENDING AUGUST 31, 2020.

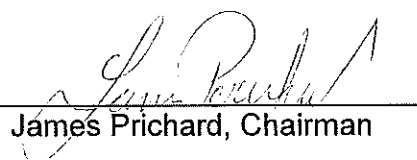
MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF AINSLEY ARMSTRONG AS A STUDENT MEMBER TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR A ONE-YEAR TERM ENDING AUGUST 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF SARAH GAER TO THE HUMAN SERVICES COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING JANUARY 31, 2022.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF EDWARD P. JESKI TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2024.

6. ADJOURNMENT

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:37 P.M.

Submitted by 
James Prichard, Chairman